

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

COPY

A meeting of the **Board of Selectmen**
(Board or committee)

Will be held in the **SHEPARD MUNICIPAL BLDG**
(Place)

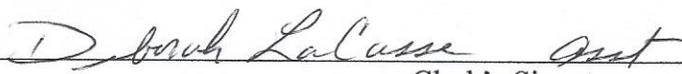
On **TUESDAY** **11th**
(Day) (Date)

Day of **FEBRUARY** 2014 at **7:00** AM / PM
(Month) (Time)


Signature of Board, Committee, etc.

For the Town Clerk 02-06-14 A03:54 RCVD
Date/Time Received:

02-06-14 A03:55 OUT
Date/Time Posted:


Clerk's Signature

AGENDA

1. Comments and Concerns
2. Correspondence
3. Mutual Aid Agreement w/Worcester *(tabled from 2-4-14)*
4. Discussion on Sept. 2011 Agreement with Warren Pumps LLC and Portland Valve LLC
5. Review Proposed Scope of Services for Town Planner
6. Discussion/Response to Open Meeting Law Complaint
7. Treasury Warrant(s) and Invoices
8. Minutes
9. Administrative Assistant Report
10. Other Business
11. Next Meeting Date
12. Executive Session in accordance with M.G.L. c.30A, § 21.1
(Discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual)
13. Reconvene in Regular Session if necessary
14. Adjourn